

ORIGINAL

HONORABLE Sam A. Lindsay, Presiding
DEPUTY CLERK: Debra Graves
LAW CLERK: Jennifer Wang
INTERPRETER:
A.M. 9:00 - 11:20

CSO: Ken Price
COURT REPORTER: Charyse Crawford
USPO: Monty Unruh
COURT TIME: 2 hours and 20 minutes
DATE: October 11, 2006

CR. No. 3:02-CR-052-L(01)

UNITED STATES OF AMERICA

§ Jim Jacks and Barry Jonas AUSAs
§
§
§
§ Michael Gibson and Doyle Bunch Retained

v.
Bayan Elashi
Defendant's Name

SENTENCING

ksen. Sentencing held. Objections to PSI heard. Plea agreement accepted. Plea agreement NOT accepted.
 kphrg. Change of plea hearing, deft withdraws plea of guilty. (kpstr.)
..... Pre Sentencing Guidelines
 New Sentencing Guidelines (NSG) offense committed on or after (11/1/87). Departs Upward Departs Downward
 Deft. committed to custody of the BOP to be imprisoned for a TOTAL term of 84 months*
 Deft. placed on: Supervised Released for 3 years as to each count.
 Restitution ordered in the amount of \$-0- and/or Fine imposed in the amount of \$-0-
 kdismengtv. Court dismissed remaining counts w/prejudice on government's oral motion.
 Court dismisses original Indictment and first superseding Indictment on government's oral motion.
 SENTENCE TEXT: See J&C
\$3,300 special assessment on Counts 1, 2, 4-6, 8-10, 13-15 and 22 of the second superseding Indictment
and Counts 1 - 21 of the revised second superseding Indictment
 kjytrl. Trial set for: _____
 ko.(bnd.) Defts bond set reduced to \$ _____ Cash Surety 10% U.S. DISTRICT COURT
 kosurr. Deft ordered to surrender to U.S. Marshal on _____
 Deft ordered to surrender to the designated institution on _____
 kowarr. Deft failed to appear, bench warrant to issue.
 Bond continued revoked
 Deft Advised of his right to appeal.
 kdapp. Deft requests Clerk to enter notice of Appeal.
 Deft Custody continued.
 kloc.(LC) Deft REMANDED to custody. Court recommends incarceration at FCI Seagoville

FILED	
OCT 11 2006	
CLERK, U.S. DISTRICT COURT	
By <u>dg</u> Deputy	

OTHER PROCEEDINGS: * 84 months on each of Counts 2, 4-6, 8-10, and 14 of the second superseding Indictment, and Counts 2-21 of the revised second superseding Indictment; and for a term of 60 months on each of Counts 1, 13, 15, and 22 of the second superseding Indictment, and Count 1 of the revised second superseding Indictment. The sentence on each count is to run concurrently with the other for a total aggregate of sentence of 84 months. Sentencing Hearing exhibits w/court reporter.